

**TOWN OF LA POINTE
REGULAR TOWN BOARD MEETING
TUESDAY, JANUARY 25, 2011
AT 5:00 PM AT TOWN HALL**

- I. Public Comment
- II. Vouchers
- III. Minutes
 - A. RTBM 1/11/11
 - B. Error in Approved Minutes Regular Town Board Meeting 11/9/10: see item VI. D.
- 2. The date 9/23/10 should be 11/23/10
- IV. Public Works
 - A. Roads
 - 1. Policy for Opening Platted Roads
 - B. Harbor
 - 1. Ordinance #2011-01 Regulating Docking and/or Camping at The Beach known locally as Joni's Beach Located at 677 Main St. & The Town Dock located on Lake Superior at the end of Colonel Woods Avenue, and all Shoreline between Lot 6, Block 26 & Lot 1, Block 27.
 - 2. Three-Year Harbor Plan
 - a. Resolution #R2011-0125A Statement of Intentions
 - b. Resolution #R2011-0125B Statement of Intentions
 - c. Resolution #R2011-0125C Statement of Intentions
 - 3. Membership of Committee
 - a. Appointment of C. Meech & A. Nelson to 3-year terms ending March 10, 2014.
 - b. Posting for Alternate Member
 - c. Approve moving Alternate Krubsack to seated member: term ending March 10, 2012.
 - C. Airport
 - 1. Airport Inspections
 - 2. Airport Manager's Report
 - 3. Letter from Donkers RE: airport pilots' lounge
- V. Emergency Services
 - A. Fire Department
 - 1. Fire Chief's Report
 - 2. Fire Dept. By-laws
 - B. Ambulance Service
 - 1. Appointment of new Ambulance Director
- VI. Library
 - A. Library Board Minutes 12/13/10
- VII. Committees
 - A. Zoning
 - 1. Zoning Administrator's 2010 Annual Report
 - B. CAPP
 - C. General Code Update
- VIII. Town Hall Administration
 - A. Administrative Assistant's Report
 - B. Resolution #2010-04 Budget Amendment
 - C. Monthly Budget Report
 - D. Letter from Jim Noha RE purchase of Town-owned land adjacent to Library
- IX. New Agenda Items for Future Meetings

X. Lawsuits & Legal Issues
XI. Adjournment